

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To: Division of Corporations Fax Number : (850)205-0381 From: Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 · (305)634-3694 Fax Number : (305)633-9696

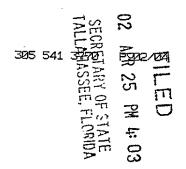
# FLORIDA PROFIT CORPORATION OR P.A.

TOUCAN TOWING & RECOVERY, INC.

Certificate of Status	0
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## ARTICLES OF INCORPORATION

#### OF

# **TOUCAN TOWING & RECOVERY, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: TOUCAN TOWING & RECOVERY, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 1710 COSTA DEL SOL BOCA RATON, FL 33432

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

## **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: DAVID MOORE 6003 NW 31ST AVE FT LAUDERDALE, FL 33309

## **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

PRESIDENT

JEREMY MORGADO

1710 COSTA DEL SOL BOCA RATON, FL 33432

VICE PRESIDENT
JOSEPH MORGADO SR

1710 COSTA DEL SOL BOCA RATON, FL 33432

SECRETARY MARIA MORGADO

1710 COSTA DEL SOL BOCA RATON, FL 33432

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>25TH</u> day of <u>APRIL</u>, <u>2002</u>.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

TOUCAN TOWING & RECOVERY, INC. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

SECRETARY OF STATE
ALLAHASSEE, FLORINA